

First Energy Stadium Commission

Annarose Ingarra-Milch – Chairperson
James Schlegel – Secretary/Vice Chair
Rick Mountz-Member
Strat Mamarou – City Council Liaison
Cindy Castner – DPW Liaison

Stadium Commission Meeting

Date: October 23, 2019

Location: RBI Room, First Energy Stadium

Present: Annarose Ingarra-Milch, James Schlegel, Rick Mountz & Cindy Castner

Absent: Strat Mamarou

Submitted by: James Schlegel, Secretary

Order of Business

I. Call to Order

- Meeting was called to order by Chairperson Annarose Ingarra-Milch at 6:58 pm.

II. Approval of Minutes

- Minutes of the August 21, 2019 meeting were accepted as written. The Secretary will forward the approved minutes to the City Clerk.

III. Old Business

- The Stadium Commission reviewed the Procedural Rules which includes Attachment A, a motion was made to approve the revisions and the motion passed. The updated rules will be forwarded to the City Clerk for inclusion in the Stadium Commission web page.

IV. New Business

- The Chairperson shared with the members the outcome from a meeting on August 28, 2019 regarding the City CIP allocation. The meeting was attended by Chairperson Annarose Ingarra-Milch, Cindy Castner, Scott Hunsicker, Matt Hoffmaster and Ralph Johnson. It was noted that \$81,000 was left unspent on the yearly allocation. Items that will be addressed using these funds are as follows: Replace third base picnic canopy, repair roof above the operations office and main beer stand, and repair HVAC system in press box. This work must be completed by the end of the calendar year.
- Over the past year, the Commission brought to Scott Hunsicker's attention that keys to the RBI room issued over the many years cannot be fully accounted for. At the Oct. 2, 2019 follow up meeting with the GM, Asst. GM, Chair, and Liaison agreed that to ensure security there would be an overhaul of the locks and key systems at the stadium. DPW Liaison, Ms. Castner is overseeing the project and will have the department tradesman update the 80+ keys/locks throughout the stadium. The Commission will continue to have access to the RBI Room only for the purpose of meetings.

- Dates for Stadium Commission meetings for 2020 were approved: January 22, 2020; March 18, 2020; May 27, 2020; June 24, 2020; September 16, 2020 and November 18, 2020.
- The Stadium Commission roster was updated and will be made available to the members at the next meeting.
- Stadium Commission volunteer hours were updated. Total hours for 2019 was 111 hours submitted by the Commission members.

VI. Miscellaneous

- There was discussion regarding the stadium lighting which in the very near future will need to be replaced. Following a recent assessment, the lights are in compliance with PBA standards and do meet MLB's minimum standards, however there is considerable decline. At the October 2nd meeting the Chair indicated a need to begin the search for funding for sustainable lighting for the stadium. In March, 2020, some bulbs will be replaced and re-aimed. But the need to begin the process to ensure the stadium meets standards in the future remains. The Commission will continue to address this during the upcoming year.

A motion was made to adjourn and the meeting concluded at 7:40 pm, the next meeting of the Commission is scheduled for January 22, 2020